

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA**

SUBJECT: Finance Committee Meeting
DATE: Thursday, June 12, 2014
TIME: 8:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue, Meeting Room 201
New Orleans, Louisiana

AGENDA:

- I. Call to Order: Chairperson Paul Tilly**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on May 8, 2014.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of renewal of Orleans Levee District (O.L.D.) Workers Compensation and Primary and Excess Flood Insurance coverages.
 - B. Discussion of renewal of East Jefferson Levee District (EJLD) health insurance coverage.
 - C. Discussion of renewal of EJLD flood insurance coverage for Police / Maintenance Complex (1135 Lesan Drive).
 - D. Discussion of selection of official journals for the SLFPA-E, EJLD and O.L.D. for one year commencing July 1, 2014.
 - E. Discussion of selection of official journal for Lake Borgne Basin Levee District (LBBLD) for one year commencing July 1, 2014.
 - F. Discussion of certification of millage rates for LBBLD for calendar year 2014.
 - G. Review of SLFPA-E, EJLD, LBBLD and O.L.D. Louisiana Compliance Questionnaires.
 - H. Discussion of sale of EJLD surplus items by auction.
 - I. Discussion of FY 2014 SLFPA-E Budget Revisions.
 - J. Discussion of FY 2014 EJLD Budget Revisions.
 - K. Discussion of setting up O.L.D. escrow account for maintenance of Hurricane and Storm Damage Risk Reduction System major complex structures.
 - L. Discussion of revisions to O.L.D. Special Levee Improvement (SLIP) Budget.

VII. Adjourn

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